



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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January 29, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**PROBATION DEPARTMENT: APPROVAL OF STANDARDIZED AGREEMENT
WITH GE HOMELAND PROTECTION, INCORPORATED TO PROVIDE
MAINTENANCE SERVICE TO ITEMISER FX
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Chief Probation Officer to finalize and execute a sole source agreement with GE Homeland Protection, Inc. (GE) substantially similar in form to the attached agreement for a two-year term for maintenance services to 15 Itemiser FX units, with two (2) optional two-year terms for a total cost of \$128,250 for each two-year period. The agreement is fully funded by net County cost (NCC) and funding is included in the fiscal year (FY) 2007-08 Adopted Budget.
2. Delegate authority to the Chief Probation Officer to prepare and execute modifications to the recommended agreement for any increases or decreases not to exceed 10 percent of the agreement amount and/or 180-days to the period of performance, upon approval as to form by County Counsel. The Chief Probation Officer will notify the Chief Executive Office in writing within 10 business days after execution.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS:

The purpose of the recommended actions is to authorize the Chief Probation Officer to sign an agreement with GE to provide maintenance services for 15 Itemiser FX units. These devices identify narcotics directly from a finger imprint. They are installed at the entry points of Probation's juvenile halls. Visitors and newly detained minors are required to be screened before gaining admittance to these facilities. If a controlled substance is detected, an alarm sounds and a computer logs the time, date, and a sample analysis that shows what substance was detected. The proposed maintenance service agreement will ensure minimal downtime in the event of an equipment malfunction.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions are consistent with the Countywide Strategic Plan Goal 5: Children and Families' Well-being, and will improve the well-being of children and families in Los Angeles County as measured by the achievements in the five outcome areas adopted by the Board: good health; economic well-being; safety and survival; social and emotional well-being; and educational/workforce readiness.

FINANCIAL IMPACT/FINANCING:

The estimated cost for each two-year agreement is \$128,250, fully funded by NCC. Funding for this agreement is included in the FY 2007-08 Adopted Budget. No additional NCC is required to fund the recommended agreement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This is a Non-Prop A agreement. Consequently, there are no departmental employee relations issues, and it will not result in a reduction of County services.

Probation will negotiate some of the terms and conditions included in GE's standard agreement prior to obtaining County Counsel's review and approval.

The Department has evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to the recommended agreement.

Probation will not require the contractor to perform services that exceed the Board-approved agreement amount, scope of work, and/or agreement dates.

CONTRACTING PROCESS

The proposed agreement is recommended for award on a sole source basis because GE is the sole manufacturer of the equipment and there are no other known sources for the maintenance services to the equipment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This maintenance agreement will enable Probation to continue to use the units with minimal downtime in the event of equipment malfunctions.

Respectfully submitted,



William T Fujioka
Chief Executive Officer

WTF:SRH:RDC
RT:YY:CK:cm/yjf

Attachment